2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: Warne

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # L28702 1. Entity Name 01-30-2004 90081 004 ***150.00 RAHN'S INDUSTRIAL ELECTRONICS, INC. Principal Place of Business Mailing Address 5400-7 VERNA BLVD P.O. BOX 6584 JACKSONVILLE FL 32236 **JACKSONVILLE FL 32205** 2. Principal Place of Business 4754 ROYAL 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For 4. FEI Number 59-2990919 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAHN, WAYNE C. 2045 LIBERTY ST JACKSONVILLE FL 32206 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition T/D F ☐ Delete TITLE NAME RAHN, WAYNE C. NAME 2045 LIBERTY ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition RAHN, WAYNE C. STREET ADDRESS 2045 LIBERTY ST STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI 8 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7)P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowe

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